

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
January 10, 2008**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on January 10, 2008 at 8:00 a.m. at the Radisson LAX Hotel, Los Angeles.

26 individuals attended the meeting as follows:

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| • Grant Coonley, Hilton LAX | • Julianna Smith, Hollywood Park Casino |
| • Conrad Klingenstein, Jamison Services | • Michael Payton, Crowne Plaza |
| • Paul Gnasso, Ace Parking | • Sharon O'Rourke, The Gas Company |
| • Glenn Sampert, Westin LAX | • Noreen Chambers, The Gas Company |
| • Israel Mora, Courtyard by Marriott | • John Ruhlen, Westchester BID |
| • Paul Verduin, Embassy Suites LAX – North | • Eric Glyn-Davies, H.B. Drollinger |
| • Shawn Lester, Embassy Suites LAX – North | • Connie Bass, Encounter Restaurant |
| • Lance Lipscomb, Travelodge LAX | • Jim Kennedy, Councilman Rosendahl's office |
| • Danny Garcia, Travelodge LAX | • Edgar Saenz, Representative Waters |
| • Sarah Levine, La Quinta Inn & Suites | • Rick Stoff, Chrysalis |
| • Charles Bassett, LRW Investments | • Ruben Garcia, LAPD Pacific Division |
| • Cindy Boulton, Radisson LAX | • Jim Sakalis, Gateway to L.A. |
| • Steven Hall, LAX Marriott | • Laurie Hughes, Gateway to L.A. |

1. WELCOME / INTRODUCTIONS

Grant Coonley welcomed the board members and guests.

2. PUBLIC COMMENTS

No comments from the public.

3. APPROVAL OF ANNUAL MEETING OF MEMBERS & BOARD OF DIRECTORS
MEETING MINUTES

- October 11, 2007 Minutes – Approved as presented

4. APPROVAL OF 2008 BUDGET AND ANNUAL REPORT FOR FISCAL YEAR 2008

Laurie Hughes presented the 2008 Budget and Annual Report for Fiscal Year 2008

After discussion the 2008 Budget and Annual Report were unanimously approved by the Board of Directors.

5. EXECUTIVE DIRECTOR’S REPORT

Membership Changes

Mehran Torksadeh and Lance Lipscomb have resigned from the board and will be replaced.

Ambassador Program

Week	Ctzn Contacts	Panhandlers	Asst Motorists	Tfc Accidents	Bus. Contacts	Police/ Fire
12/1 – 12/15	370	66	9	4	20	1
12/16 – 12/30	335	60	13	4	14	1
Total	705	126	22	8	34	2
YTD	8,601	1,669	227	80	327	11

Hired Trent Scott as Gateway employee.
New Senior Lead Officer – Ruben Garcia
Jim’s been in contact with Budget about water leak.

Ocean Express

Ridership for December – 4,000 (2006 was 4,067)

Year total – 64,500

Met with Greg Meeks – Transit Consultant – to submit a proposal to provide services to help improve the trolley service and help attain goal to add second trolley and start collecting fee to help defray costs.

Century Blvd. Median Construction

Installation of the landscaping and the monument signage to begin around January 15.

Palm trees to be replanted.

Tree Trimming

Trimming Land Co. has been trimming trees on sidewalks and working with property owners to trim their trees.

Jim has gone around to properties, taking pictures and encouraging members to trim trees.

Recycling Program

E-Waste Recycling Day – January 24th

Community Outreach

- Met with Councilman Rosendahl to discuss Gateway issues including:
 - Business Tax Relief
 - Street & Sidewalk Repairs
 - Dash service from Green Line down Century Blvd. to LAX and back to GL.
- Holiday Lunch Concert – 68 tables reserved to date / 10 tables donated
- Joined BIZ FED
- EmpowerTech to recognize Gateway to L.A. – 2008 Heart of Technology Corporate Honoree – Wednesday, May 7, 2007.
- City of Angels Awards Dinner – January 30, 2007 @ LAX Marriott
Honoring Tommy Lasorda / Panda Restaurant Group / Hon. Bernard & Bobbie Parks

7. NEW BUSINESS

- LAPD Senior Lead Officer Ruben Garcia was introduced.
- The Gas Company shared information on hotel-related energy saving programs designed to reduce natural gas consumption.

Meeting adjourned.